

## A G E N D A



## Recommendation for Council Action

Austin City Council

Item ID

70965

Agenda Number

38.

Meeting Date:

5/18/2017

Department:

Watershed Protection

## Subject

Approve a resolution for the appointment of directors to the Waller Creek Local Government Corporation board.

## Amount and Source of Funding

## Fiscal Note

A fiscal note is not required.

Purchasing Language:

Prior Council Action:

April 28, 2011 - Council approved Resolution No. 20110428-014, creating the Waller Creek Local Government Corporation, approving and adopting the corporation's Articles of Incorporation and Bylaws, and appointing initial directors. October 11, 2012 - Council approved Resolution No. 20121011-022, appointing Elaine Hart, City of Austin Chief Financial Officer, to the Waller Creek Local Government Corporation Board of Directors. December 11, 2014 - Council approved Resolution No. 20141211-095 increasing the number of directors from five to nine. August 18, 2016 – Council approved Resolution No. 2016-0818-071, to extend the term of five directors and appointing one new director.

For More Information:

Bert Lumbreras, Assistant City Manager, 512-974-1808

Council Committee,  
Boards and  
Commission Action:

April 12, 2017 - Waller Creek Local Government Corporation approved new directors.

MBE / WBE:

Related Items:

## Additional Backup Information

On April 28, 2011, Council approved a resolution creating the Waller Creek Local Government Corporation under Subchapter D, Chapter 431, Texas Transportation Code to act on behalf of the City in its efforts to revitalize the Waller Creek District. Section 431.101 provides: "A local government corporation may be created to aid and act on behalf of one or more local governments to accomplish any governmental purpose of those local governments." The composition of the board of directors has been revised through past Council action and needs to be amended further in order to replace two directors for the remainder of the term of the director they are replacing.